

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015908

FILED
May 03, 2010
Secretary of State

Entity Name: TOLEDO HOTEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

300 ARTHUR GODFREY RD
SUITE #201A
MIAMI BEACH, FL 33140

New Principal Place of Business:

5119 SUFFOLK DR
BOCA RATON, FL 33496

Current Mailing Address:

300 ARTHUR GODFREY RD
SUITE #201A
MIAMI BEACH, FL 33140

New Mailing Address:

5119 SUFFOLK DR
BOCA RATON, FL 33496

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI
300 ARTHUR GODFREY RD
SUITE #201A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JOSHI, JAY
5119 SUFFOLK DR
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAY JOSHI

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSHI, JAY
Address: 5119 SUFFOLK DR
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAY JOSHI

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date